

**Virginia Nuclear Energy Consortium Authority  
Board Meeting**

Monday, September 15, 2014 | 10:00 a.m.

VCU East Engineering Hall | Room E2219 | Richmond, VA

**Agenda**

- I. Board Convenes
- II. Approval of Minutes
- III. Old Business
  - a. Consortium Member Recruitment– Don Hoffman
    - i. Outreach Update
    - ii. Founding Member Point of Contact
    - iii. October Organizational Meeting
  - b. Nuclear in Virginia One-pager – Randy Marcus
  - c. Virginia Energy Plan – Al Christopher
    - i. Nuclear Recommendations
- IV. New Business
  - a. Annual Report to General Assembly – Randy Marcus
    - i. Draft Outline
    - ii. Timeline
- V. Other Business
- VI. Future Meeting Dates
  - a. December 4 – 9:30 AM
  - b. 2015 Dates
- VII. Public Comment
- VIII. Adjournment